

**TUSCANY SUBDIVISION AT TAMPA PALMS
OWNERS ASSOCIATION, INC.
C/O Management & Associates, Inc.
720 Brooker Creek Blvd. Suite, 206
Oldsmar, Florida 34677
(813) 433-2000; (813-433-2040 (fax)**

**Board Meeting
January 26, 2015
10001 Cross Creek Blvd
Tampa, FL 33647**

I. Certifying Quorum – Call to Order

The Tuscany Board Meeting was called to order at 6:41 PM by, Jay Krause, President, Earline Piscitelli, Treasurer, Keith Fulmer were in attendance. A quorum was established.

II. Proof of Notice of Meeting

Fay Suber, Community Association Manager, displayed the Meeting Notice duly executed by her and placed it in the Association files.

III. Approval of September 16, 2014 Board Meeting Minutes were approved as read.

ON MOTION: Duly made by Jay Krause and seconded by Keith Fulmer and carried unanimously.

Treasurer's Report: Earline Piscitelli, Treasurer reported all income and expenses were in order and submitted a year-end financial report summary.

Manager's Report: Fay Suber, Property Manager – presented manager's report

IV. To Approve the Annual meeting membership majority vote to have the gates open during from 7 am – 8:30 am and 5 pm to 6:30 pm.

ON MOTION: Duly made by Keith Fulmer and seconded by Earline Piscitelli and carried unanimously.

V. Change violation procedure as follows:

1. First letter – 14 days to correct
2. Second letter – from attorney

ON MOTION: Duly made by Keith Fulmer and seconded by Earline Piscitelli and carried unanimously.

RESOLVE: To adjourn the meeting at 8:26 PM.

Respectfully submitted,

Fay Suber, Recording Secretary